

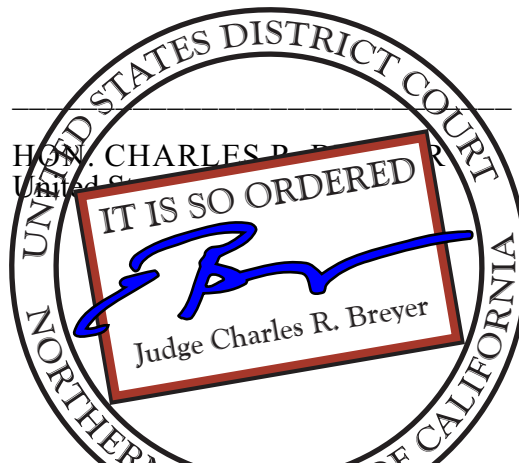
UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	D.C. No. CR 11-0097-CRB
)	(San Francisco)
Plaintiff,)	
)	
vs.)	ORDER EXONERATING
)	BAIL BOND FOR
CUONG MACH BINH TIEU, ET AL.,)	KWAI WONG
)	
Defendants.)	
_____)	Judge: Hon. Charles R. Breyer

The Court finds that all conditions of the bond for the pretrial release of defendant Kwai Ping Wong have been fulfilled, and hereby memorializes its oral order of October 3, 2012 exonerating the bond.

For Good Cause Shown, IT IS HEREBY ORDERED that the bail bond secured by the \$100,000 deed of trust encumbering the property located at 5 Viewmont Terrace in South San Francisco, California is hereby exonerated. The Clerk shall process the reconveyance and release the lien on the property, and shall mail the executed reconveyance documents to the property owner, Kwai Ping Wong, at the address noted on the deed of trust. IT IS SO ORDERED.

DATED: _____ October 9, 2012



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DATE

CASE NUMBER

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIAORDER SETTING CONDITIONS OF
RELEASE AND APPEARANCE BOND

03/07/11

3:11-CR-00097-CRB

NAME OF DEFENDANT

ADDRESS OF DEFENDANT

TELEPHONE NUMBER

Kwai Ping Wong

5 Viewmont Terrace
30. San Francisco, CA (650) 952-3028

NAME OF SURETY

RELATIONSHIP TO DEFENDANT

ADDRESS OF SURETY

TELEPHONE NUMBER

NAME OF CUSTODIAN

RELATIONSHIP TO DEFENDANT

ADDRESS OF CUSTODIAN

TELEPHONE NUMBER

AMOUNT OF BOND

☐ UNSECURED☒ SECURED BY☐ DEPOSIT RECEIVED
RECEIVED FROM:

OTHER SECURITY POSTED

TIME/DATE OF NEXT APPEARANCE

COURTROOM/JUDGE

\$100,000

\$ Real Property

TO BE POSTED BY:

2:15 pm 3/30/11

8, CRB

CONDITIONS OF RELEASE AND APPEARANCE 9:30 AM 3/17/11 A.J.S.

Defendant is subject to each condition checked:

- ☒ Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.
- ☒ Defendant shall not commit any federal, state, or local crime.
- ☒ Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. 1503, 1510, 1512, and 1513, on reverse side.
- ☒ Defendant shall not travel outside the Northern District of California, that is, these counties: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. See map on reverse side.
- ☒ Defendant shall report in person immediately upon release and thereafter as directed to Pretrial Services in S.F.
- ☒ See addresses and telephone numbers on reverse side.
- ☒ Defendant shall surrender all passports and visas to the Court by forthwith (seized by Agents) and shall not apply for any passports or other travel documents.
- ☒ Defendant shall not possess any firearm, destructive device, or other dangerous weapon.
- ☐ Defendant shall remain in the custody of custodian _____ at _____ who agrees to supervise him/her and to report any violation of a release condition to Pretrial Services. A custodian who fails to do so may be prosecuted for contempt.
- ☐ Defendant shall participate in (drug) (alcohol) (mental health) counseling, and submit to (drug) (alcohol) testing, as directed by Pretrial Services.
- ☐ Defendant shall not use alcohol to excess and shall not use or possess any narcotic or other controlled substance without a legal prescription.
- ☐ Defendant shall maintain current employment, or if unemployed shall seek and maintain verifiable employment.
- ☐ Defendant shall submit to a warrantless search of his/her person, place of residence and vehicle at the direction of Pretrial Services.
- ☒ Defendant shall have no contact with any co-defendant out of the presence of counsel.
- ☒ Defendant shall not change residence without prior approval of Pretrial Services.
- ☐ Defendant shall comply with the following curfew: _____ to _____.
- ☐ Defendant shall be subject to electronic or voice track monitoring. Defendant may leave home for the purpose of _____.
- ☐ Defendant must ☐ reside in Halfway House **FILED** ☐ participate in Residential Treatment _____.
- ☐ The following conditions also apply:

MAR X 8 2011

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Defendant shall contribute to the cost of services provided by Pretrial Services as directed by Pretrial Services.

CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE

Payment of the full amount of this bond shall be due forthwith, and all cash or property posted to secure it shall be forfeited. Judgment may be entered and executed against defendant and all sureties jointly and severally.

An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings.

Defendant shall be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF DEFENDANT

SIGNATURE(S) OF SURETY(ies)

SIGNATURE OF CUSTODIAN

SIGNATURE OF MAGISTRATE JUDGE
UNITED STATES MAGISTRATE JUDGE

THIS ORDER AUTHORIZES THE MARSHAL TO RELEASE DEFENDANT FROM CUSTODY.

1-CLERK OF COURT-WHITE COPY

EXHIBIT A